Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION angel of life services, inc.

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EMPIRE CORP

5/15/2013



May 16, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: ANGEL OF LIFE SERVICES, INC.

REF: W13000028873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

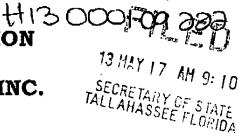
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLE OF INCORPORATION Of



ANGEL OF LIFE SERVICES, INC.

ARTICLE ONE.

The undersigned, acting as incorporator of a Florida not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following articles of incorporation for such corporation.

The name address of this principal corporation is Angel of Life Services, Inc., 416 Cypress Road, Ocala, Florida, 34472, Marion County, Florida. The corporation is organized pursuant to the State of Florida not-for-profit Corporation Code.

ARTICLE TWO.

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Section 501 C(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

This corporation is a not-for-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Not-for-profit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantage individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to:

- A. Health Care and Training
- B. Job Training/Job Placement/Employment
- C. Literacy Training
- D. Counseling/Behavior Assistant

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- E. Educational Training
- F. Substance Abuse Awareness and Prevention
- G. Tutoring
- H. Personal Care Services/In House Support
- I. Residential Services
- J. Consultational Supportive Services
- K. Programs to aid those in need

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501 C(3) of the Internal Revenue Service Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE THREE

The duration of this corporation shall be perpetual, not stock and is perpetually until dissolved by due process of law.

ARTICLE FOUR

The address of the incorporator as well as the registered office is 416 Cypress Road, Ocala, Florida 34472. The REGISTERED AGENT AND INCORPORATE OFFICE SHALL BE:

Eugene Poden, St., electronic Signature

Eugene Porter, Jr. 416 Cypress Road Ocala, Florida 34472

ARTICLE FIVE

This corporation is organized and operated exclusively for Charitable and Educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.

ARTICLE SIX-

The power, management and corporate affairs of this corporation shall be exercised, its properties controlled and its affairs conducted by the Board of Directors. This corporation shall have three (3) Directors initially. The number of Directors of the corporation may be increased or diminished from time to time by the By-Laws but shall never be less than three (3).

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held. The method of selection of Directors is stated in the By-Laws of this corporation.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year or until the first annual meeting of members following the election of Directors and unity of qualification of the successors in office. Annual meeting shall be held at the principal office of the corporation or at such other place as the Board of Directors my designate from time to by resolution.

Any action required or permitted to be taken by the Board of Directors under any provisions of law may be taken without a meeting if all members of the Board of Directors individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such actions.

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Such written consent or consents shall be filed with the minutes of the proceedings of the Board and such action by written consent shall have the same force as well as affects as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which related to action so taken shall state that the action was taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prime facie evidence of authority.

The Directors are elected in accordance with the Bylaws of this corporation. The name and address of the persons appointed to act as the initial Directors of the corporation are:

- 1. Eugene Porter, Jr., Director 416 Cypress Road Ocala, Florida 34472
- 2.Dr. Estella Ford, Director 2626 N.E. 10th Street Ocala, Florida 34471
- 3.Amina Ramaanu, Director 15576 S.W. 46th Circle Ocala, Florida 34473

The Board of Directors shall elect the following officers, President, Vice-President, Treasurer and Secretary and such other officers as the By-Laws of this corporation may authorize from time to time pursuant to the By-Laws of this corporation. Initially such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE SEVEN

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no shall ever inure to the benefit of any director, officer or member there of or the benefit of any private person.

No dedication as well as distribution of assets and no part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no member, director, or officer of the corporation or any private individual shall be entitled to share in the distribution of any corporate assets.

ARTICLE EIGHT

Indemnification of every person who is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the corporation against all costs as well as expenses (including counsel fees) hereafter reasonably incurred by or imposed upon the Director and/or Officer in connection with, or resulting from, any action, suitor proceedings of whatever nature, to which the Director and/or Officer shall be made a party by reason of the Director and/or Officer being or have been a Director or Officer of the Corporation (whether or not the person is a Director or Officer of the corporation at the time he/she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon the Director and/or Officer) except in relation to matters as which the Director and/or Officer shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the Director and/or Officer duties as such.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE NINE

On the dissolution or winding up of the corporation, its assets remaining after payment of or provision for all debts and liabilities payment of, corporation, shall be distributed to a not-for-profit fund, foundation, or corporation, which is organized and operated exclusively for, Religious, Religious, Charitable and Education under Section 501(c)(3) of the Internal Revenue Service Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE TEN

The By-Laws as administered by the Board of Directors of this corporation may provide the By-Laws for the conduct of the business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time.

Upon notice properly given, the By-Laws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitation set forth in the corporation not-for-profit law of Florida concerning corporate action that must be authorized or approved by members of the corporation.

ARTICLE ELEVEN

Amendments to these Articles of Incorporation may be proposed by any member of the corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

ARTICLE TWELVE

The name as well as address of the incorporator and initial registered agent of the corporation is Eugene Porter, Jr., whose address is 416 Cypress Road, Ocala, Florida 34472.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation on the 13th day of May, 2013 for the purpose of forming this not-for-profit corporation under the laws of the State of Florida.

Eugene Foder, St., electronic Signature

Eugene Porter, Jr.

Dated: 05/14/2013

H13000109202

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617 OF' FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, STATEMENT IN DESIGNATING SUBMITS THE FOLLOWING OFFICE/REGISTERED AGENT, REGISTERED IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is ANGEL OF LIFE SERVICES, INC.
- 2. The name and address of the registered agent and office is:

Eugene Porter, Jr. 416 Cypress Road Ocala, Florida 34472

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENTS AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Sugara Porton fr., electronic Signature

SIGNATURE
05/14/2013
DATE

13 HAY 17 AM 9: 10
SECRETARY OF STATE
ALLAHASSEF FLORIDA

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